

Your reference:

Our reference:

MOORE STEPHENS

1 Lakeside
Festival Way
Festival Park
Stoke-on-Trent
Staffs ST1 5RY

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Partners:

Mustafa H. Abdulali

Neil J. Dingley

Ashley M. Conway

Mark S. Morris

Statement under the Companies Act 2006, S519

To the directors of Keele Residential Funding plc (Registered number: 03840096)

In accordance with section 519 of the Act, we set out the following reason for ceasing to hold office as auditor of the company:

- We have resigned from the office as auditor of the company after taking into account the FRC's Ethical Standard, as applied to public interest entities. With only one audit partner in the firm, who has now served five years in this role and is required to cease participation in the audit, the firm has accordingly resigned from the office as auditor.

We consider that no reason for us ceasing to hold office and no matters connected with our ceasing to hold office need to be brought to the attention of members or creditors of the company.

Moore Stephens

Moore Stephens

Auditor Registered Number: C001230694

1 Lakeside
Festival Way
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Stoke on Trent
Staffordshire
ST1 5RY

11 July 2018

WEDNESDAY



A17 *A7BVBYAW* 08/08/2018 #110
COMPANIES HOUSE